# RAINTREE HOMEOWNERS ASSOCIATION

#### MINUTES OF BOARD OF DIRECTORS MEETING

Zoom Meeting November 17, 2022 7:06 pm – 8:39 pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called the meeting to order at 7:06pm.

#### Attendees

Establishment of Quorum:

- Raintree Homeowners Association
  - Kris Tedford (President)
  - Alex Weyers (Vice President)
  - Richard Sun (Secretary)
  - Vanessa Gomez
  - Gerry Andrianopoulos
- Sequoia Management
  - Dale Edwards (<u>dedwards@sequoiamgmt.com</u>)

## **Prior Meeting Minutes**

 A motion was made to accept the October 2022 meeting minutes as edited by the Vice-President. Seconded by the President and unanimously approved.

#### Financials

- There is a CD maturing in October and it will be moved into the money market account to find the next good time to reinvest.
- The taxes went over because the budgeted taxes were unrealistic last year.

### Old Business

- We have a couple of proposals for trash, one from Champions and another from Patriot.
- We received a couple drainage solution work proposals for repairs regarding the erosion/flooding in the back and alleyways.
- The preliminary decision is to go ahead with Patriot Disposal with twice a week pickup.
- A motion was made by the Vice President on reimbursements pending receipts for towing and court costs from Jerry in relation to having his car towed from his reserved spot. Seconded by Gerry and unanimously approved.

#### **New Business**

- There are revisions that need to be reviewed for parking regulations and other rules and regulations that are outdated or identified as an overreach in community powers. During the meeting we reviewed various items and drafted some changes that will continue to be revised until completely approved. The goal is to not police cars for not following state/county rules and to ensure that broken vehicles are not sitting idle in our lots. Since it's being rewritten, any addendums and changes would need to be included in the rewrite. Additionally, the board is updating fines for specific violations and modernizing the text.
- Next Meeting
  - Annual Meeting: Thursday December 15 on Zoom

### **Executive Session**

A motion to move to the Executive Session was made by the Vice-President, seconded by Gerry, and unanimously approved.

## Closing

 Motion to adjourn was made by the Vice-President at 8:39 pm. Seconded by Gerry and unanimously approved.